



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 13, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 13, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
 Action/Approval of Agenda
 Action/Approval of minutes – September 22, 2010 regular meeting
 Action/Approval of minutes – October 6, 2010 special meeting
 Action/Approval of claims
 Open Meeting Laws
- 9:00 a.m. Open Sealed Bids for 2 Small Wheel Loaders

ACTION BUSINESS

1. Approve Addendum to Agreement for 2010 Food Service Contract with Rachel Rieger
2. Windstream – extend communications facilities to provide service between Sections 32-T6N-R15E & 33-T6N-R15E
3. Omaha Public Power District application #146 – set pole in ROW & overhead crossing 5 miles south & .75 east of Auburn
4. Resolution 10-31 – Agreement with the NDOR regarding the National Bridge Inspection Standards Responsibilities
5. Resolution 10-32 – Adopt Resolution for Release of Pledged Security, \$300,000.00 Carson National Bank
6. Resolution 10-33 – Rescind Resolution 01-11 5.0 acre tract of land for Brenda Carlson
7. Resolution 10-34 – Adopt Resolution for subdivision of a 4.72 acre tract of land for Brenda Carlson

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Inspection Report for 8-19-2010 jail inspection
2. MOU for 07 SHSGP funds
3. E- mail from Chad Engle, NIRMA regarding safety training activities
4. Veterans Service Quarterly report for quarter ending September 30, 2010
5. Sheriff's Quarterly Report for 3rd Calendar Quarter 2010

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
2. NIRMA cost assist program deadline is November 1, 2010

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. 2009 Rural County Road & Hwy Accident Spot Map

PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

1. hiring of a part time road employee for District #1
2. Host a county employee flu shot immunization site
3. Received \$30.00 in donations at the Household Hazardous Waste Collection?
 - a. E-mail from Tammy Timms, Five Rivers RC&D – information on amount collected
4. Request for donations from PSC National Alumni Association & Foundation to bringing world-renowned author Greg Mortenson to PSC on October 13, 2010
5. Invitation to Nebraska Pipeline Association meeting to be held on October 13, 2010 in Auburn @ 6:30 pm.
6. Correspondence from Sequoia Consulting Group for preparing indirect cost allocation plans in Nebraska

VISITORS COMMENTS

Updated 10-07-10